MRAC Board Meeting 6/21/99

The previous meeting minutes were read and approved as written.
Treasurers report -- $6727.29 total with CD's.
The board discussed Field Day and allotted money as required to pay for the food and a gift to Pioneer Village. Jerry KC9EV will be chairman and Matt KB9PRC will bring the food. Jim will bring the coffee pot along with all the other club equipment.

The latest on the logo was discussed. However, final details were not given due to Al KB9NRS absence. The board decided that a club patch is the best place to start. Mark will check into coffee cups and shirts etc:

The roster is ready. Brian KB9LCQ has completed his work on the project and the information will be given to Pancho to be enclosed with the July or August Chatter. Dave says that we will try to include a new roster every year in the Chatter. The new logo will be on all letter heads from now on.

Dave would like to create a new club brochure to be used as hand outs. A monthly Chatter will be sent to the Milwaukee main library.

The club will also create a new QSL card to be used by the VEC to answer questions left on the clubs answer machine and acknowledge QSO's with the club station etc: Pancho suggested that AES still has a source for QSL cards as well as ad's in QST or CQ magazines.

Dave would like a board member to work with Verne on the arrangements for the Christmas party. This way the board can establish the dinner price and coordinate the music and any prizes that we may have. The main objective this year is to keep the cost in line.

Pancho suggested that maybe we should entertain the idea of a club memorial fund if we receive any donations on behalf of deceased members. The board could decide once a year where the money will go. Records of the donations should be kept and a certificate should be given to the donator. More thoughts on this next month.

Finally, comments on the new ARRL section manager -- Don W9IXG.

Next month -- Discussion about the future of a MRAC school which can possibly be held at AES.

Respectfully submitted,
Jim WB9LNU

MRAC Board Meeting 7/26/99

Treasurers report -- $289.23 Liquid and $6000 in CD's The CD's will come due in August and we will take the interest only. All bills are paid up at this time.
Thanks to Tom KF9PU for the meeting place and goodies.
The next meeting will be at Dave's QTH , September at Ken's and October at Matt's QTH.
VEC report -- Tom says that the form 610 is no longer used, the new form is 605. No question pool changes will be made until the FCC is through with the license restructuring process.
Special note: All new license applications will have to be accompanied by your social security number or a federal ID number. To get a Federal ID # you must obtain a form 606, called a TIN registration form and send it in for a number ALL PRIOR TO APPLYING FOR YOUR NEW TEST from a VE. With out this number or SS# you will not be able to ask any questions about your license to the FCC or take a test.
John Kraak KF9XL (our testing VEC) is looking for more volunteers. John says that a group of amateurs in Denver have requested to be VE's for us in their area. They say they are dissatisfied with the W5YI Group and the ARRL VE program. Since they are having trouble with the two national test groups, it made us wonder why. Since they are so far away and we have no way to check on them and monitor what they are doing, we decided to respectfully decline.
The next MRAC test session will be September 25th at 9:30 to 12:00 at AES.

Al KB9NRS showed the board the final color selection for the club patch. The patch will come in two sizes. Hat and shoulder size and chest size. $5 for the large patch and $4 for the small one. We need as many advance orders and money as possible so we have enough initial money to order the patches. An order blank for the patches will be in the Chatter.

The new club roster will be in the next Chatter.

More on club business cards were discussed and QSL cards Club name badges will be made on a computer printer.
The meeting adjourned at 9:00. Thanks again Tom!!!

Respectfully submitted,
Jim WB9LNU
Secretary